2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071680

Entity Name: EOSOL ENERGY USA, LLC

Current Principal Place of Business:

7950 NW 53 ST STE 221 DORAL, FL 33166

7950 NW 53 ST

Current Mailing Address:

7301 SW 57 COURT 440 MIAMI, FL 33143 US

FEI Number: 27-5099949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX DESQ 2199 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2015

Secretary of State

CC8505172367

Authorized Person(s) Detail:

Title MGR Title MGR

Name BERNAL, BRUNO Name ERQUICIA, AITOR

Address 7950 NW 53 ST - STE 221 Address 7950 NW 53 ST - STE 221

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUNO BERNAL MGR 03/03/2015